

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Special Meeting

Friday, August 19, 2022, at 5:00 P.M. in the STHS Library (Commons)

Prepared by Carol A. Johnston, Administrative Assistant

Call to Order/Roll Call

President Biroschik called the Special meeting to order at 5:00 P.M.

Board members present: Mrs. Baker, Mr. Biroschik, Mr. Hoffmeyer, Mr. Tutoky, and Mr. Wargo

Board members absent: Mr. Mast and Dr. Woeltje

Administration present: Mr. Cameron, Superintendent, and Mrs. Johnston, Superintendent Assistant

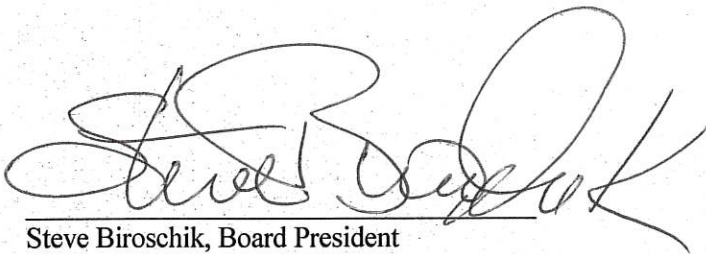
Motion to Approve Board Member Resignation

MOTION by Hoffmeyer, seconded by Tutoky, to approve the resignation of Mr. Mike Mast as Streator Township High School Board of Education Member. Ayes (5) Nays (0) **Motion carried.**

Mr. Cameron and the Board discussed the procedures and timeline for filling the Board member vacancy.

Motion for Adjournment

MOTION by Hoffmeyer, seconded by Biroschik, to adjourn from the Special meeting. TIME: 5:13 P.M. Ayes (5) Nays (0) **Motion carried.**



Steve Biroschik, Board President



Dr. Earl Woeltje, Board Secretary